



CANCER PREVENTION & RESEARCH
INSTITUTE OF TEXAS

Oversight Committee Meeting Agenda

November 18, 2020
9:00 a.m.

This Meeting Will Be Conducted by Videoconference and Telephonically

In accordance with Texas Government Code Section 418.016, Governor Abbott has suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location.

Members of the public may connect to the meeting by going to the URL

<https://zoom.us/j/93548532393?pwd=SHZKcStrSFRXM3ozLzNzYmhRWndKQT09>

The public may also join via telephone audio only using the following:

US: +1 346 248 7799 or +1 253 215 8782 or +1 669 900 9128 and entering the Webinar ID of 935 4853 2393 when prompted.

A recording of the meeting will be available after the meeting on CPRIT's public website. CPRIT will provide an electronic copy of the agenda packet at <https://cprit.texas.gov/oversight-committee/meetings/> by November 16.

A member of the public wishing to comment during the meeting must contact Melanie Cleveland (mcleveland@cprit.texas.gov) at least 30 minutes prior to the posted meeting start time. When the Oversight Committee reaches the "Public Comment" agenda item, the Chair will recognize each person requesting to provide public comment by name. The Chair may limit the amount of time a member of the public may speak. CPRIT cannot guarantee that an individual contacting Ms. Cleveland less than 30 minutes before the posted start time may provide public comment.

The Oversight Committee may discuss or act on any item on this agenda, and as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., may meet in closed session concerning any purpose permitted by the Act.

1. Call to Order
2. Roll Call/Excused Absences
3. Adoption of Minutes from the August 19 meeting
4. Public Comment
5. Resolution Honoring Angelos Angelou's CPRIT Service
6. Grantee Presentations
7. Chief Executive Officer Report
8. Chief Compliance Officer Report and Compliance Certification of Grant Award Process
9. Chief Scientific Officer Report
 - Grant Award Recommendations
 - FY 2022 Cycle 1 Requests for Applications
10. Chief Prevention Officer Report
11. Chief Product Development Officer Report
12. FY 2022 Program Priorities

13. Internal Auditor Report
 - Disaster Recovery and Business Continuity Planning Audit Advisory Report
 - Internal Audit Report over Governance
 - FY 2020 Annual Internal Audit Report
14. Scientific Research and Prevention Program Committee Appointments
15. Advisory Committee Appointments
16. Amendments to 25 T.A.C. Chapters 701 and 703
 - Proposed Amendments to Chapters 701 and 703 and Authorization to Publish in *Texas Register*
17. Chief Operating Officer Report
18. Communications Report
19. Subcommittee Business
20. Compliance Investigation Pursuant to Health & Safety Code § 102.2631
21. Consultation with General Counsel
22. Future Meeting Dates and Agenda Items
23. Adjourn